

Attachment 1

To: Executive Office for United States Attorneys
 Department of Justice
 Room 7300, 600 E Street, NW
 Washington, DC. 20530-0001

2-11-2018

From: Roberto Angel Cardona

7017 0190 0000 5119 2182

In re: Freedom of Information Act Request.

Dear Sir/Madam:

Pursuant to the Federal Freedom of Information Act, 5 U.S.C § 552 (a), I hereby request the following records from Executive Office for United States Attorneys Department of Justice:

(A) Any, and all records of the FBI, DEA, ICE, Texas Dept of Public Safety, El Paso Sheriff, El Paso Police Dept, El Paso District Attorney's office and Border Patrol's investigation of the Barrio Azteca's involvement in the murder of U.S Consulate employee Lesley Enriquez Redelfs her husband Arthur H Redelfs and Jorge Alberto Salcido-Ceniceros;

(B) Any, and all records of David Farrington blowing the whistle in regards to the 2010 U.S Consulate crimes, murders, etc.. in CD Juarez, Mexico;

I hereby ask for a fee waiver if the amount exceeds \$ 25.00. I also ask that the documents be placed on CD if the amount released exceeds (500) pages.

This office should release all non-exempt information that is within this office files.

I exempt a response as provided by the timeline setforth in the FOIA Act

Sincerely Requested,
 Roberto Angel Cardona # 13277-280
 U.S.P McCreary
 P.O.Box 3000
 Pine Knot, KY. 42635

7017 0190 0000 5119 2182

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| PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions | |



Attachment 2

7017 0190 0000 5119 2175

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| Total Postage and Fees | \$3.95 |

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Federal Bureau of Investigation Freedom of Information
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170 MARCEL DRIVE
City, State, ZIP+4®
WINCHESTER, VA 22602-4843

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

Robert D. [Signature]
13277 280 5B
FEB 14 2018
USPS
02/14/2018

To: Federal Bureau of Investigation
Freedom of Information
170 Marcel Drive
Winchester, Va. 22602-4843

From: Roberto Angel Cardona

7017 0190 0000 5119 2175

In re: Freedom of Information Act Request.

Dear Sir/Madam:

Pursuant to the Federal Freedom of Information Act,
5 U.S.C § 552 (a), I hereby request the following records from
the FBI:

(A) Any, and all records that stem from the FBI investigation
of the Barrio Azteca Organization starting from 2001; any, and all
video recordings, wiretaps, photographs, microfilms, confidential
informants reports, any, and all reports or records concerning
Roberto Angel Cardona;

(B) Any, and all records that is within the FBI possession that
stem from the 2008 prosecution of the Barrio Azteca Organization;
this office is asked to search it Field offices systems in El Paso,
Texas, FBI Headquarters, Quantico FBI lab; any, and all wiretaps,
video footage, confidential informants statements and records;
any, and all records that pertains to money paid to any
confidential informants; any, and all records from 2008 investigation
that mention Roberto Angel Cardona;

(C) Any, and all recordings or video tapes during FBI investigation
of Roberto Angel Cardona; any, and all records of money paid to
Josue Aguirre, and Gustavo Gallardo; Any records that pertain to
Johnny Michelletti; Any records pertaining to Gerardo Hernandez.

(D) Any, and all records of the FBI, DEA, ICE, Texas Dept of
Public Safety, El Paso Sheriff, El Paso Police Dept, El Paso
District Attorney office and Border Patrol investigation of the
Barrio Azteca's involvement in the murder of U.S Consulate employee
Lesley Enriquez Redelfs and Arthur H Redelfs and Jorge Alberto
Salcido-Ceniceros;

(E) Any, and all records of David Farrington blowing the whistle
to the FBI in regards to the U.S Consulate crimes, murders, etc..
in CD Juarez, Mexico;

I hereby ask for a fee waiver if the amount exceeds \$ 25.00.
I also ask that the documents be placed on CD if the amount released
exceeds (500) pages.

This office should release all non-exempt information that
is within this office files.

I exempt a response as provided by the timeline setforth in
the FOIA Act.

Sincerely
Roberto Angel Cardona

February 11, 2018



Federal Bureau of Investigation
Washington, D.C. 20535

March 5, 2018

MR. ROBERTO ANGEL CARDONA
**13277-280
UNITED STATES PENITENTIARY MCCEARY
POST OFFICE BOX 3000
PINE KNOT, KY 42635

FOIPA Request No.: 1397014-000
Subject: AGUIRRE, JOSUE, et al

Dear Mr. Cardona:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI. The FOIPA Request Number listed above has been assigned to your request. Below you will find informational paragraphs relevant to your request. Please read each item carefully.

You have requested records on one or more third party individuals. Please be advised the FBI will neither confirm nor deny the existence of such records pursuant to FOIA exemptions (b)(6) and (b)(7)(C), 5 U.S.C. §§ 522 (b)(6) and (b)(7)(C). The mere acknowledgement of the existence of FBI records on third party individuals could reasonably be expected to constitute an unwarranted invasion of personal privacy. This is our standard response to such requests and should not be taken to mean that records do, or do not, exist. As a result, your request has been closed. For more information about making requests for records on third party individuals (living or deceased), please see the enclosed FBI Third Party Fact Sheet.

Please be advised per standard FBI practice and pursuant to FOIA exemption (b)(7)(E) [Title 5 U.S.C. § 552 (b)(7)(E)], this response neither confirms nor denies the existence of an individual's name on any watch lists. This is a standard response and should not be taken to mean that any individual's name appears, or does not appear, on any watch list.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Enclosed for your information is a copy of the Explanation of Exemptions and the FBI Third Party Fact Sheet.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosures

1425 New York Avenue N.W.
Suite 11050
Washington, DC 20005

Robert A. Cardona
Register No. 13277-280
USP
P.O. Box 3000
Pine Knot, KY 42635

April 12, 2018

Dear Mr. Robert A. Cardona,

This is to advise you that your administrative appeal from the action of the FBI regarding Request No. 1397014 was received by the Office of Information Policy (OIP) of the U.S. Department of Justice on 04/04/2018.

OIP has the responsibility of adjudicating such appeals. In an attempt to afford each appellant equal and impartial treatment, we have adopted a general practice of assigning appeals in the approximate order of receipt. Your appeal has been assigned number DOJ-AP-2018-004056. Please mention this number in any future correspondence to this Office regarding this matter. Please note that if you provide an e-mail address or another electronic means of communication with your request or appeal, this Office may respond to your appeal electronically even if you submitted your appeal to this Office via regular U.S. Mail.

We will notify you of the decision on your appeal as soon as we can. If you have any questions about the status of your appeal, you may contact me at (202) 514-3642. If you have submitted your appeal through FOIAonline, you may also obtain an update on the status of your appeal by logging into your account.

Sincerely,

**PRISCILLA
JONES**

Priscilla Jones

Supervisory Administrative Specialist

Digitally signed by PRISCILLA
JONES
Date: 2018.04.13 21:30:56
-04'00'

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PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

Roberto A. Cardona
13277-780 015-B
Postmark Here
03/27/2018

7017 0190 0000 5119 3288

March 14, 2018

To: OFFICE OF INFORMATION POLICY

7017 0190 0000 5119 3288

From: Mr. Roberto Angel Cardona

FOIAPA REQUEST NO. 1397014-000

IN RE; FOIAPA/ FEDERAL BUREAU OF INVESTIGATION.

Dear Office of Information Policy, this FOIA Appeal concerns the denial of records afforded to Mr. cardona under the Freedom of Information Act. 5 U.S.C. 552 (a).

Mr. cardona filed a (FREEDOM OF INFORMATION ACT)request with the federal Bureau of Investigation for records concerning Aguirre Josue .

The federal Bureau of Investigation denied the request by applying exemptions (b)(7)(C), (b)(6),(b)(7)(E), and the FBI applied the standard response,that ,it will neither " confirm" or " deny" the existence of Third Party Records.

This office is being asked that the FBI be instructed to search for records that is responsive to the Request filed to the FBI; the FBI should have located any non-exempt records and furnished them to Mr. Cardona,as required by the Act. Nothing in the FBI response even remotely show that it conducted an adequate search for documents that is already in the "Public Domain"or officially acknowledge in "Public Records."

This Office is being asked to reverse the decision by the FBI, and instruct the Agency to release all public records as to Aguirre Josue.

Yours truly

/s/ 
Mr. Roberto Angel Cardona

May 24, 2018

To: Federal Bureau of Investigation
David M. Hardy, Chief Section, Records
Information/Dessemination Section

From: Mr. ROBERTO ANGEL CARDONA #13277-280
UNITED STATES PENITENTIARY MCCREARY
P.O. BOX 3000
Pine Knot, KY 42635

FOIA Request No. 1396976-000

Dear, Mr. David Hardy:

Recently, I received a response from you concerning records that cannot be sent to the prison, based on the Prison Policy, and you requested for an address for the records to be sent to; the address you can forward the records to is: Roberto A. Cardona

15537 Tricia Rd

El PASO, TX 79938.

Sincerely,

Roberto Angel Cardona

7017 0190 0000 5119 2144

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| Total Postage and Fees | \$3.95 |
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Postmark Here
06/05/2018

PS Form 3800, April 2015 PSN 7530-02-000-9017 See Reverse for Instructions

ATTACHMENT 3

To: Exective Office for United States Attorneys
Department of Justice
Room 7300, 600 E Street, NW
Washington, DC. 20530-0001

2-11-2018

From: Roberto Angel Cardona

In re: Freedom of Information Act Request.

Dear Sir/Madam:

Pursuant to the Federal Freedom of Information Act, 5 U.S.C § 552 (a), I hereby request the following records from Exective Office for United States Attorneys Department of Justice:

(A) Any, and all records of the FBI, DEA, ICE, Texas Dept of Public Safety, El Paso Sheriff, El Paso Police Dept, El Paso District Attorney's office and Border Patrol's investigation of the Barrio Azteca's involvement in the murder of U.S Consulate employee Lesley Enriquez Redelfs her husband Arthur H Redelfs and Jorge Alberto Salcido-Ceniceros;

(B) Any, and all records of David Farrington blowing the whistle in regards to the 2010 U.S Consulate crimes, murders, etc.. in CD Juarez, Mexico;

I hereby ask for a fee waiver if the amount exceeds \$ 25.00. I also ask that the documents be placed on CD if the amount released exceeds (500) pages.

This office should release all non-exempt information that is within this office files.

I exempt a response as provided by the timeline setforth in the FOIA Act

Sincerely Requested,
Roberto Angel Cardona # 13277-280
U.S.P McCreary
P.O.Box 3000
Pine Knot, KY. 42635

ATTACHMENT 4

U.S. Department of Justice



Federal Bureau of Investigation
 Washington, D.C. 20535

March 5, 2018

MR. ROBERTO ANGEL CARDONA
 **13277-280
 UNITED STATES PENITENTIARY MCCEARY
 POST OFFICE BOX 3000
 PINE KNOT, KY 42635

FOIPA Request No.: 1396976-000
 Subject: CARDONA, ROBERTO ANGEL

Dear Mr. Cardona:

This acknowledges receipt of your Freedom of Information/Privacy Acts (FOIPA) request to the FBI. Below you will find check boxes and informational paragraphs about your request, as well as specific determinations required by these statutes. Please read each one carefully.

- ☒ Your request has been received at FBI Headquarters for processing.
- ☐ Your request has been received at the _____ Resident Agency / _____ Field Office and forwarded to FBI Headquarters for processing.
- ☐ The subject of your request is currently being processed and documents will be released to you upon completion.
- ☐ Release of responsive records will be posted to the FBI's electronic FOIA Library (The Vault), <http://vault.fbi.gov>, and you will be contacted when the release is posted.
- ☒ Your request for a public interest fee waiver is under consideration, and you will be advised of the decision at a later date. If your fee waiver is not granted, you will be responsible for applicable fees per your designated requester fee category below.
- ☒ For the purpose of assessing any fees, we have determined:
 - ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
 - ☐ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
 - ☒ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

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Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", followed by a stylized flourish.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

U.S. Department of Justice



Federal Bureau of Investigation
Washington, D.C. 20535

April 24, 2018

MR. ROBERTO ANGEL CARDONA
**13277-280
UNITED STATES PENITENTIARY MCCEARY
POST OFFICE BOX 3000
PINE KNOT, KY 42635

FOIPA Request No.: 1396976-000
Subject: CARDONA, ROBERTO ANGEL

Dear Mr. Cardona:

This is in response to your Freedom of Information/Privacy Acts (FOIPA) request.

The records you have requested contain material that the Federal Bureau of Prisons has categorized as prohibited within its facility; therefore, your request has been closed administratively. Please provide an alternate address, and we will re-open your request for processing.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

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Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", is located below the "Sincerely," text.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division